

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

MICHIGAN BOARD OF PODIATRIC MEDICINE & SURGERY OCTOBER 24, 2018 Meeting

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Podiatric Medicine & Surgery met on October 24, 2018 at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Kevan Kreitman, DPM, Chairperson, called the meeting to order at 9:00 a.m.

ROLL CALL

Members Present: Kevan Kreitman, DPM, Chairperson

Jay Meyer, DPM, Vice Chairperson

Vicki Anton-Athens, DPM (Arrived at 9:05 a.m.)

Amy Kaufman, PA

Joseph Martin, Public Member

Ali Safiedine, DPM

Members Absent: Cyrus Farrehi, Public Member

Staff Present: Kimmy Catlin, Board Support, Boards and Committees Section

Dena Marks, Analyst, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Meyer, seconded by Kaufman, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Kaufman, seconded by Martin, to approve the April 25, 2018, meeting minutes as written.

A voice vote followed.

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MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Migration to MiPlus Discussion

Cheryl Pezon and Cole Thelen introduced themselves to the Board. They informed the Board that the profession will be switching to a new licensing platform called MiPlus. The new platform will be used to process license applications and update the online license verification system. Thelen provided an overview of MiPlus and discussed what to expect during and after the transition.

Discussion was held.

Master Resolution

Marks presented the master resolution to the Board.

MOTION by Anton-Athens, seconded by Safiedine, to approve the Master Resolution as written.

Discussion was held.

A roll call vote was held: Yeas – Anton-Athens, Kaufman, Martin, Safiedine,

Kreitman

Nays - Meyer

MOTION PREVAILED

Rules Discussion

Marks presented the draft rules to the Board.

Discussion was held.

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MOTION by Meyer, seconded by Safiedine, to approve the rules with the changes recommended by the Board.

A roll call vote was held: Yeas – Anton-Athens, Kaufman, Martin, Safiedine,

Meyer, Kreitman

Nays - None

MOTION PREVAILED

2019 Public Notice

Discussion was held regarding the 2019 meeting dates.

Chair Report

Discussion was held regarding pending bills.

Kreitman asked the Department if they could send a representative to the Great Lakes Conference to speak about what constitutes a violation as a licensee.

Kreitman appointed Joseph Martin to the Disciplinary Subcommittee.

Department Update

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 23, 2019 at 9:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Anton-Athens, seconded by Martin, to adjourn the meeting at 10:28 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on: January 23, 2019.

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Prepared by: Kimmy Catlin, Board Support Bureau of Professional Licensing

October 26, 2018